

**SHELBY COUNTY BOARD OF COMMISSIONERS  
AGENDA ROUTE SHEET**

Referred to Commission Committee Law Enforcement

For Commission Action on: 1/6/09

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A RESOLUTION APPROVING THE EXPENDITURE OF TENNESSEE DEPARTMENT OF TRANSPORTATION GRANT FUNDS IN THE AMOUNT OF \$92,800.00 FOR PROCURING COMPUTERIZED CRASH REPORTING SOFTWARE FOR THE SHELBY COUNTY SHERIFF'S OFFICE AND THIS ITEM REQUIRES THE EXPENDITURE OF STATE GRANT FUNDS IN THE AMOUNT OF \$92,800.00. SPONSORED BY COMMISSIONER SIDNEY CHISM.

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**CHECK ALL THAT APPLY BELOW:**

This Action does NOT require expenditure of funds.

This Item requires/approves expenditure of funds as follows (complete all that apply):

County General Funds: \_\_\_\_\_: County CIP Funds: \$\_\_\_\_\_

State Grant Funds: \$92,800.00 \_\_\_\_\_: State Gas Tax Funds: \$\_\_\_\_\_

Federal Grant Funds: \_\_\_\_\_

Other funds (Specify source and amount): \_\_\_\_\_

Other pass-thru funds (Specify source and amount): \$ \_\_\_\_\_

**Originating Department:** Shelby County Sheriff's Office

**APPROVAL:**

Dept. Head: Kim Hackney 901-545-5772 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Elected Official: Mark H. Luttrell, Jr. 901-545-5503 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Division Director: Harvey Kennedy 901-545-5505 \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

CIP – A&F Director: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Finance Dept.: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

County Attorney: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

CAO/Mayor: \_\_\_\_\_ \ \_\_\_\_\_ \ \_\_\_\_\_  
(Type your name & phone #.) (Initials) (Date)

Item # \_\_\_\_\_

Prepared by: Roger Henderson

Approved by: \_\_\_\_\_  
County Attorney

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WHEREAS, The Shelby County Sheriff's Office, in accordance with the Governor's Highway Safety Office has outlined a spending plan to include Watson's Crash computerized crash reporting software; and

WHEREAS, Data Driven, LLC is a "Sole Source" provider of Watson Accident Reporting technology and products (Attachment A); and

WHEREAS Data Driven LLC has submitted a proposal for the related technology and products (Attachment B); and

WHEREAS, "Watson's Accident" is an additional module in the Watson's Field Reporting Suite software that is currently used throughout the Sheriff's Office, and

WHEREAS, The Shelby Sheriff's Office recommends the purchase of this equipment through Data Driven LLC; and

WHEREAS, The funds for the purchase of this equipment are available in the FY 2010 Operating Budget account 632-620502-7003.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That expenditure of funds in the amount of \$92,800.00 for the procurement of Computerized Crash Reporting software for the Shelby County Sheriff's Office is hereby approved.

BE IT FURTHER RESOLVED, That funds in the amount of \$92,800.00 are hereby appropriated from the FY 2010 Operating Budget account 632-620502-7003 (Electronic and Computer Equipment), for the purchase of Computerized Crash Reporting software from Data Driven LLC as listed in their respective proposal (Attachment B).

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all documents necessary to comply with the intent of this resolution.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance be and are hereby authorized to issue their warrant or warrants in amounts not to exceed \$92,800.00 for purchases as outlined herein to procure technology for the Shelby County Sheriff's Office and to take proper credit in their accounting therefore.

\_\_\_\_\_  
Interim Shelby County Mayor

DATE: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Clerk of County Commission

ADOPTED: \_\_\_\_\_

## SUMMARY SHEET

### I. **DESCRIPTION OF ITEM:**

Data Driven LLC is the creator and supplier of the Watson's Field Reporting Suite, which includes Watson's "Accident". The Shelby County Sheriff's Office seeks to use the computerized crash reporting software to maintain up-to-date traffic statistics and ensure the on-time submission of traffic reports to the state. "Watson's Accident" is an additional module in the Watson's Field Reporting Suite software that is currently used throughout the Sheriff's Office.

### II. **SOURCE AND AMOUNT OF FUNDING:**

A. **Amount Expended / Budget Line-Item:** Funds are available in the FY 2010 Operating Budget within the following accounts:

632-620502-7003, Electronic and Computer Equipment, \$92,800.00

B. **All Costs (Direct/Indirect):** Direct costs are reflected in Attachment B.

C. **Additional or Subsequent Obligations:** None

### **CONTRACT ITEMS:**

N/A

### III. **ADDITIONAL INFORMATION RELEVANT TO APPROVAL OF THIS ITEM:**